



Board of Education

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D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on July 12, 2011
beginning at 3:00 p.m. at the Auxiliary Services Building (Board Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA
July 12, 2011

OPEN MEETING

3:00 - 3:05 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

3:05 - 4:15 p.m.

- A. Personnel
B. Property
C. Employee Appeal
D. Negotiations
E. Potential Litigation

STUDY SESSION - OPEN MEETING

4:15 - 5:00 p.m.

1. Policy Review:
 - DP311 *Evaluation for Licensed Personnel*
 - DP311A *Evaluation of Administrators*
 - DP312 *Evaluation of Classified Personnel*
 - Board review of revisions of Jordan School District policies related to employee evaluations required to bring policies into compliance with recent legislative law changes in SB256 Teacher Effectiveness Evaluation Process.*
 - Dr. June LeMaster, Administrator of Human Resources
2. Discussion on Policy AS96 *Extracurricular Activity Privileges*
Dr. David Stoddard, Administrator of Schools
3. Board Issues and Concerns

REGULAR SESSION - OPEN MEETING

5:00 - 5:20 p.m.

Pledge of Allegiance	Dr. Anthony Godfrey, Administrator of Schools
Reverence	Mr. David Stoddard, Administrator of Schools
Resolutions of Appreciation	In Tribute to Natalie Day, James Robertson and Paula Stevens
Recognitions	Introduction of Administrative Appointment Dr. June LeMaster, Administrator of Human Resources
School Recognitions	
Mayor Comments	

I. General Business (Consent Agenda)

*Discussion and possible action on the approval of consent agenda as submitted is recommended.
Approval of the consent agenda may be approved in one motion.*

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction
- F. Recommendation to Approve Student Travel Requests

5:20 - 6:00 p.m.

II. Bids

- A. Districtwide - Wireless IPS and Performance Monitoring System
Discussion and possible action on approval to purchase a performance monitoring wireless system for all District locations to monitor the intrusion of other wireless devices that would interrupt the wireless system, for an estimated total amount of \$145,154.00.

III. Special Business Items

- A. Recommendation to Approve Administrative Appointment
*Discussion and possible action to approve appointment for Administrator of Schools.
Dr. June LeMaster, Administrator of Human Resources*
- B. Recommendation to Approve 2011-12 Classified Negotiations
*Discussion and possible action on the negotiated contract for 2011-12 for classified employees of Jordan School District, as required by Policy A6 Negotiations—Licensed and Classified.
Dr. June LeMaster, Administrator of Human Resources*

C. Recommendation to Adopt Policy AS96 *Extracurricular Activity Privileges*

Discussion and possible action on approval and adoption of new Jordan School District Policy AS96 - Extracurricular Activity Privileges, which addresses serious conduct off school property that may impact the privilege of a student to participate in extracurricular activities at school.

Mr. David Stoddard, Administrator of Schools

D. Recommended Action Regarding Employee Appeal

*Discussion and possible action on appeal to the Board of Education by a District employee.
(confidential)*

Mr. Rick Bojak, Board President

IV. Information Items

A. Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

1. Report on Online Education

Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development

2. School Board Redistricting by Salt Lake County

Mr. David Stoddard, Dr. Anthony Godfrey and Ms. Sherry Devenberg

3. Public Input on School Board Redistricting by Salt Lake County

B. Patron Comments

V. Discussion Items

A. Comments by Board Members

VI. Adjourn

POTENTIAL CLOSED STUDY SESSION

8:00 p.m. (immediately following the Salt Lake County Redistricting meeting)

In the event the employee appeal is not completed in the Closed Session preceding the Board Meeting, the Board of Education will return to a Closed Session to complete its deliberation. At the end of the Closed Session, the Board will return to the regular Board Meeting to take action regarding the employee appeal.